THOMAS P. O'BRIEN 1 United States Attorney ROBB C. ADKINS Assistant United States Attorney 3 Chief, Santa Ana Office TERRI K. FLYNN (Cal. State Bar No. 204932) 4 Assistant United States Attorney Ronald Reagan Federal Building & Courthouse 5 411 West Fourth Street, Suite 8000 Santa Ana, California 92701 6 Telephone: (714) 338-3592 (714) 338-3561 Facsimile: 7 E-mail: Terri.K.Flynn@usdoj.gov AUG 2 7 2008 8 Attorneys for Plaintiff CLERK, U.S. DISTRICT COURS CENTRAL DISTRICT OF CALIFO SOUTHERN DIVISION AT SANSA UNITED STATES OF AMERICA 9 UNITED STATES DISTRICT COURT 10 FOR THE CENTRAL DISTRICT OF CALIFORNIA 11 SOUTHERN DIVISION 12 No. SA SACR 08 - 223 UNITED STATES OF AMERICA, 13 Plaintiff, GOVERNMENT'S EX PARTE 14 APPLICATION FOR ORDER SEALING v. INDICTMENT; DECLARATION OF 15 TERRI K. FLYNN JERRY FANYUAN LIN, 16 JASON I. MING WEI, [UNDER SEAL] REN SUI, 17 a.k.a. "Jeffrey," ERIK DAMIEN VICENTE, 18 JOSE G. GARIBAY, a.k.a. "Guero," SHANE KELTER, 19 ADRIAN GARCIA DE ALBA, 20 a.k.a. "Pedro," JAGMOHAN S. DHILLON, PARAMIJT SINGH, 21 a.k.a "Pumma," WALTHER EDGARDO ORELLANA AGUILAR, a.k.a. "Sharky," 23 FAUSTO VILLA PEREZ, 24 MING CHIEN HSIEH, a.k.a. "Sonny," 25 HONG YEE CHOW, a.k.a. "Annie," 26 MARCO ANTONIO SILVA MOTA, ALEXANDER CHIANG POU, 27 a.k.a. "Alex," 28

1 NATHANAEL GARRARD LINEHAM, 2 a.k.a. "Nat," MICHELLE ENCK, 3 Defendants. 4 5 The government hereby applies ex parte for an order that the 6 indictment and any related pleadings in the above-titled case 7 (but not the arrest warrants for the charged defendants) be kept 8 under seal until such time as the government informs the Clerk's 9 Office in writing that one or more of the charged defendants have 10 been taken into custody on the indictment or the government moves 11 to unseal the indictment, whichever occurs first. 12 This ex parte application is made pursuant to Federal Rule 13 of Criminal Procedure 6(e)(4) and is based on the attached 14 declaration of Terri K. Flynn. 15 DATED: August 27, 2008 Respectfully submitted, 16 THOMAS P. O'BRIEN 17 United States Attorney 18 ROBB C. ADKINS Assistant United States Attorney Chief, Santa Ana Office 19 20 21 TERRI K. FLYNN Assistant United States Attorney 22 23 24 25 26 27

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DECLARATION OF TERRI K. FLYNN

I, Terri K. Flynn, declare as follows:

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- 1. I am an Assistant United States Attorney in the United States Attorney's Office for the Central District of California. I represent the government in the prosecution of <u>United States v. Jerry Fanyuan Lin, et al.</u>, the indictment which is being presented to a federal grand jury in the Central District of California on August 27, 2008.
- 2. The defendants charged in the above-captioned indictment have not been taken into custody on the charges contained in the indictment and have not been informed that they are being named as defendants in the indictment to be presented to the grand jury on August 27, 2008. The likelihood of apprehending one or more of the charged defendants might be jeopardized if the indictment in this case was made publicly available before the defendants are taken into custody on the indictment.
- 3. Accordingly, the government requests that the indictment in this case (but not the arrest warrants) be sealed until one of the defendants is taken into custody on the charges contained in the indictment and the government either notifies the clerk's office in writing of the fact that one of the charged ///

defendants has been apprehended or the government moves to unseal the indictment, whichever occurs first.

I declare under penalty of perjury that the foregoing is true and correct to the best of my howledge and pelief.

DATED: August 26, 2008

TEVRRÍ K. FLÝNN